

MINUTES OF THE TRUSTEES OF GLEASON PUBLIC LIBRARY  
APRIL 26, 2019, 10 a.m.  
Quiet Study Room, Gleason Public Library

10:02 am-call to order by Priscilla Stevens

Attending: Wanda Avril, Steve Golson, Priscilla Stevens, Christine Stevens, Martha Feeney-Patten

1. Approved minutes of previous meeting

2. Director's report

- a) We received second state aid payment, and our budget recommendation meets MAR, including the new Programs and Outreach line item.
- b) Repairs budget line item is overrun due to multiple repairs but bottom line is on track.
- c) The ceiling-mounted ventilation system has been offline since Jan 2016. Martha will seek professional consultation and may lump in future repair with architect study.

3. Ongoing business:

a) Well sealing plan

- Well video revealed a crack; well-head is not centered under the manhole, so will need to make a temporary larger opening in the vault cover, to allow access to seal the crack. The crack is at a depth of 50', so they'd plan on installing a seal to 60'. (The total depth of our well is 225'). Repair estimate is a few thousand dollars, can be accommodated under existing budget and may be able to be completed on a Wednesday morning outside library open hours.
- Good turnout for poetry contest: 45 entries. Next year's theme will be Diamond.
- Summer reading program planning is underway.
- DinoMan event attracted 100 people.

b) Long-term planning updates

- Survey efforts are underway

c) Recommendation to BOS to fill Steve's position

- Trustees reviewed a draft version of Dale Joachim's endorsement.
- Steve withdrew his resignation and will resign again after town meeting with BOS.

4. New business

- a) Discuss walkthrough: Martha recounted the walkthrough with Steve Golson, Jennifer Pike, two architects from TBA and several town employees on April 5. Architects reviewed what the future state of the library might look like so that we can better accommodate budgeting of repairs. We are awaiting their final report.

5. Housekeeping: next meeting date on May 17, 2019, 10 am at the library

Adjourn at 11:10 am

Director's report, Dale Joachim letter of recommendation